

State of Mississippi
County of Warren

At a regular meeting of the Board of Supervisors of said County, held according to law, at the Courthouse in the City of Vicksburg on Tuesday, July 6, 2010, being the time and place for the holding of the regular term of said Board, with proper Notice having been posted (Ex. 1), and the Agenda for the meeting being attached (Ex. 2), the following were present:

Honorable Richard George, President (5th District)
William Banks, Vice President (2nd District)
David L. McDonald (1st District)
Charles Selmon (3rd District)
William Lauderdale (4th District)
Martin Pace, Sheriff, and Deputy
Dot McGee, Chancery Clerk, and Deputy

The President called the meeting to order at 9:00 a.m., and Supervisor Selmon offered the invocation.

Approval of June Minutes

The June minutes were presented for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign the minutes as presented.

Richard Holland, Tax Assessor

2010 Warren County Real and Personal Property Tax Rolls

Mr. Holland stated that state law requires that the Tax Assessor deliver the tax rolls to the Board of Supervisors on the first Monday in July. The Tax Assessor has completed the assessment of both the real and personal property rolls and recapitulation of the tax rolls. The total recapitulation of the land roll is \$2,556,144,000. The total recapitulation of the personal property roll is \$948,611,820. The total recapitulation is \$3,504,755,820. The 2009 recapitulation recap was \$3,438,831,610. The 2010 total true value percentage increase of the Warren County real and personal property rolls is 1.9%. Mr. Holland asked that the Board accept the rolls. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to accept the 2010 Warren County Real and Personal Property Rolls. A copy of the recap is attached hereto as Exhibit 3 and incorporated herein by reference.

Mr. Holland requested that the Board consider setting the time for equalization of the tax rolls. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to begin equalization on July 7, 2010, and to consider said assessments of real and personal property, from day to day, until complete.

Mr. Holland requested that the Board consider the Application for Certification for fiscal year 2009-2010 for authority to expend the one (1) mill, according to Section 27-39-329(b), Miss. Code Ann., as amended. Motion was made

by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve and authorize the President to sign the Application for Certification. A copy of the Application for Certification is attached hereto as Exhibit 4 and incorporated herein by reference.

Richard Winans, Road Manager

Acceptance of Monthly Work Order
Report for June 2010

Mr. Winans presented the June 2010 Work Order Report for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the report for information.

Approval of Temporary Easements

Mr. Winans presented three (3) temporary easements for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept the recommendation of the Road Manager to approve the temporary easements contained in Exhibit 5 attached hereto and incorporated herein by reference.

Brian Robbins, County Engineer's Office

Rawhide Bridge
Project No. SAP-75(62)

Mr. Robbins stated that the project fund originally established for the above project by the Board of Supervisors of Warren County has been determined not to be sufficient to cover the cost of the work and requested that the Board adopt an Order authorizing the transfer of state aid funds to Project No. SAP-75(62). Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve and adopt an Order that the State Aid Engineer is authorized to transfer the sum of \$15,000.00 from Warren County's State Aid Fund for use on State Aid Project No. SAP-75(62). A copy of the Order is attached as Exhibit 6 hereto and incorporated herein by reference.

2010 Warren County Road Map

Mr. Robbins presented the 2010 Warren County Road Map, along with a list of changes and additions since the 2009 map, for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve the 2010 Warren County Road Map and the list of changes and additions.

2010 Warren County Road System Register

Mr. Robbins presented the 2010 Warren County Road System Register for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the 2010 Warren County Road System Register.

Antonia Flaggs-Jones, Tax Collector

Acceptance of 2010-2011 Motor
Vehicle Assessment Schedule

Ms. Jones requested that the Board adopt the 2010-2011 Motor Vehicle Assessment Schedule issued by the Mississippi State Tax Commission and the VIN and VIS computer packages for the State Tax Commission, and to allow the use of the MSRP as prescribed by the State Tax Commission for vehicles that do not price through the computer system by vehicle identification number. The new assessment rates become effective on July 1, 2010. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to adopt the 2010-2011 Motor Vehicle Assessment Schedule issued by the Mississippi State Tax Commission and the VIN and VIS computer packages for the State Tax Commission, and to allow the use of the MSRP as prescribed by the State Tax Commission for vehicles that do not price through the computer system by vehicle identification number.

Approval to Accept Partial Payment
Of Ad Valorem Taxes

Ms. Jones requested that the Board approve for the Tax Collector to accept partial payment of ad valorem taxes for real and personal property and mobile homes. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve for the Tax Collector to accept partial payment of ad valorem taxes for real and personal property and mobile homes, in concert with Section 27-41-1, Mississippi Code of 1972, as amended.

Brenda Theriot, District Attorney's Office

MS Recovery STOP Violence Against
Women Program

Ms. Theriot informed the Board that the application for VOCA Grant funds had been rejected and asked the Board to consider applying for grant funds under the MS Recovery STOP Violence Against Women Program. Following discussion, motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to approve submittal of an application for grant funds under the MS Recovery STOP Violence Against Women Program and authorize the President to sign the grant documents.

Gwen Coleman, EMA Director

Personnel Matter

Ms. Coleman presented a request for removal of Amy E. Luster from Emergency Management's payroll, effective June 30, 2010. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept the recommendation of EMA Director to remove Amy E. Luster from Emergency Management's payroll, effective June 30, 2010.

Statewide Mutual Aid Compact (SMAC)

Ms. Coleman requested that the Board authorize the President to sign the Statewide Mutual Aid Compact (SMAC) with the State of Mississippi, Mississippi Emergency Management Agency, pending review and approval by the Board Attorney, and authorize the addition of Richard Winans and Eugene Deyamport as alternate representatives for contact for emergency assistance relative the equipment. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried unanimously, to authorize the President to sign the Statewide Mutual Aid Compact and authorize the addition of Richard Winans and Eugene Deyamport as alternate representatives for contact for emergency assistance relative to the equipment.

John Smith, County Administrator

Approval to Pay Invoices

Mr. Smith presented the following invoices of John E. McKee, Jr., P.E. for approval: Invoice No. 1221-S111 in the amount of \$3,785.20 for State Aid and LSBP projects and Invoice No. 53 in the amount of \$16,748.74 for miscellaneous engineering and surveying services. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve payment of the aforesaid invoices.

Mr. Smith presented the invoice of James R. Sherard, Board Attorney, in the amount of \$6,090.00 for legal services for June 1, 2010 through June 30, 2010 for approval. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald to approve the invoice. Supervisors Lauderdale, McDonald, Selmon and George voted "Yea" and Supervisor Banks voted "Nay." Motion carried.

Approval to Pay E911 Dispatchers'
Salaries, Matching Benefits and Insurance

Mr. Smith requested approval to pay E911 Invoice in the amount of \$19,237.27 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for June 2010, pursuant to Interlocal Agreement. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve payment to E911 in the amount of \$19,237.27 for Warren County's share of E911 dispatchers' salaries, matching benefits and insurance for June 2010.

Approval of Interfund Loan
From General Fund (001) to
Justice Assistance Grant (038)

Mr. Smith requested that the Board approve an interfund loan from the General Fund (001) to Justice Assistance Grant Fund (038) in the amount of \$22,393.00 to pay for vehicle and equipment. Motion was made by Supervisor McDonald, seconded by Supervisor Banks and carried unanimously, to approve an interfund loan from the General Fund to the Justice Assistance Grant Fund in the amount of \$22,393.00.

Acceptance of Letter From
Hinds County Board of Supervisors
Re: Notification of Hinds County
Solid Waste Management Plan Update

Mr. Smith presented a letter advising that the Hinds County Board of Supervisors is in the process of finalizing a comprehensive update of their Solid Waste Management Plan. Motion was made by Supervisor Banks, seconded by Supervisor Selmon and carried unanimously, to accept the letter for information.

Acceptance of Letter From City of Vicksburg
Re: Notification of City's Intention To Provide
Fire Protection

Mr. Smith presented a letter advising that the City of Vicksburg is giving notice, as required by Miss. Code 1972, Section 83-1-39, that the City of Vicksburg will provide fire protection to its residents and will levy ad valorem taxes in excess of one quarter mill for the provision of said fire service. Motion was made by Supervisor Lauderdale, seconded by Supervisor Banks and carried unanimously, to accept the letter for information.

Approval of Request From
Warren County Parks and Recreation
Commission for Fourth Quarter Allotment

Mr. Smith presented a request from the Warren County Parks and Recreation Commission requesting the Fourth Quarter Allotment in the amount of \$60,000.00. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the request of the Warren County Parks and Recreation Commission for the Fourth Quarter Allotment in the amount of \$60,000.00

Sheriff's Department Vehicle Declared
Surplus and Authorization For Vehicle
To Be Sold For Parts

On behalf of Dexter Jones, Inventory Control Clerk, Mr. Smith presented a request from Sheriff Martin Pace asking that one (1) 2010 Ford Crown Vic, VIN 2FABP7BV1AX126303, WC# 11161, be declared surplus property and sold for parts at MID South Auto in Jackson, Mississippi. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to declare one (1) 2010 Ford Crown Vic, VIN 2FABP7BV1AX126303, WC# 11161, be declared surplus property and sold for parts at MID South Auto in Jackson, Mississippi. A copy of the request is attached as Exhibit 7 hereto and incorporated herein by reference.

Fixed Asset Disposition Listing
06/01/2010 through 06/31/2010

On behalf of Dexter Jones, Inventory Control Clerk, Mr. Smith presented the Fixed Asset Disposition Listing for the period of 06/01/2010 through 06/31/2010 for approval. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to approve the Fixed

Asset Disposition Listing for 06/01/2010 through
06/31/2010.

Community Revitalization Project
No. R-103-075-01-KED
Haining Road Project

Mr. Smith requested that the Board authorize the issuance of checks upon receipt of State of Mississippi MDA funds for the CDBG Haining Road Bridge Project to Jimmy G. Gouras Urban Planning for Invoice No.8659 and Invoice No. 8660 in the amount of \$4,833.33 for administration expense. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve this request.

Mr. Smith requested that the Board authorize the issuance of a check upon receipt of State of Mississippi MDA funds for the CDBG Haining Road Bridge Project to ABMB Engineers for Invoice No. 19 in the amount of \$12,628.26 for engineering expense. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve this request.

Mr. Smith requested that the Board authorize the issuance of a check upon receipt of State of Mississippi MDA funds for CDBG Haining Road Bridge Project for Progress Payment Estimate No. 14 of Key, LLC in the amount of \$285,450.70. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to approve this request.

Mr. Smith presented Request for Cash No. 20 in the amount of \$307,745.62 for approval. Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to approve this request.

CDBG Project No. 1119-02-075-PF-01
Cherry Street Bridge Rehabilitation

Mr. Smith requested that the Board authorize the issuance of checks from local funds for the CDBG Cherry Street Bridge Project to Jimmy G. Gouras Urban Planning for Invoice No. 8658 in the amount of \$7,200.00 and ABMB Engineers Invoice No. 12 in the amount of \$3,971.54. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve this request.

Dot McGee, Chancery Clerk

Acceptance of Monthly County Reports

Ms. McGee presented the General Ledger Cash Balances and Cash Receipts Journal for June 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor Lauderdale and carried unanimously, to accept the reports for information.

Approval of June Docket of Claims

Ms. McGee presented the Docket of Claims for claims paid from 06/01/2010 through 06/30/2010 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the Docket of

Claims as presented. A copy of the Summary of Funds is attached hereto as Exhibit 8 and incorporated herein by reference.

Approval of Justice Court Settlements

Ms. McGee presented the Justice Court settlements for the Clearing Account Cash Journal, Civil Court Cash Journal and Criminal/Traffic Cash Journal for the period 5/21/2010 to 6/20/2010 for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the aforesaid reports.

Acceptance of Tax Collector's
Privilege Tax License Collections

Ms. McGee presented the Tax Collector's report of privilege tax license collections for 05/01/2010 to 05/31/2020 for information. Motion was made by Supervisor Banks seconded by Supervisor Selmon and carried unanimously, to accept the report for information.

Approval of List of Homestead Disallowances

Ms. McGee presented a List of Homestead Disallowances for approval. Motion was made by Supervisor Selmon, seconded by Supervisor Lauderdale and carried unanimously, to approve the List of Homestead Disallowances as presented. A copy of the List of Homestead Disallowances is attached hereto as Exhibit 9 and incorporated herein by reference.

Approval of Objection to Homestead Disallowance

Ms. McGee presented one (1) Objection to Homestead Disallowance for approval. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to approve the Objection to Homestead Disallowance as presented. A copy of the Objection to Homestead Disallowance is attached hereto as Exhibit 10 and incorporated herein by reference.

Acceptance of E-911 Commission Minutes
And Warren County Port Commission Minutes

Ms. McGee presented the minutes of the E-911 Commission for May 26, 2010 and Warren County Port Commission for May 17, 2010 for information. Motion was made by Supervisor Banks, seconded by Supervisor McDonald and carried unanimously, to accept these minutes for information.

James R. Sherard, Board Attorney

Order In the Matter of Real and
Personal Assessment Rolls of Warren County

Mr. Sherard asked the Board to consider the matter of equalizing assessments of real and personal property for the year 2010 and to adopt an Order finding that the Tax Assessor of Warren County, has completed and filed the 2010 real and personal assessment rolls of Warren County, Mississippi, in accordance with the provisions of Section

27-35-81, Mississippi Code of 1972, as amended, and to immediately proceed to equalize the rolls at its meeting on July 7, 2010 and do all things required by Section 27-35-87, Mississippi Code of 1972, as amended, and other laws, and cause all corrections to be made in the said rolls, and will complete such equalization at least ten (10) days before the August 2, 2010 meeting and upon adjournment will immediately by newspaper publication notify the public that such rolls as equalized are ready and open for inspection and examination. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to adopt and authorize the President to sign the said Order. A copy of the Order is attached as Exhibit 10-A hereto and incorporated herein by reference.

Order of the Warren County Board of
Supervisors to Cancel 2009 Tax Sales
For 2008 Taxes for PPIN 3058 and PPIN 23670

Mr. Sherard stated that parcels identified as PPIN 3058 and PPIN 23670 were sold in error on August 31, 2009 for 2008 Taxes. PPIN 3058 sold to Lanne, LLC and PPIN 23670 sold to Green Springs Properties. The properties were assessed erroneously to B. P. Buford and should have been assessed to Warren County Autumn Oaks, LLC. Warren County Autumn Oaks, LLC consequently did not receive the statements for the parcels and B. P. Buford did not pay the taxes when due. Mr. Sherard requested that the Board adopt an Order to cancel the tax sales and ordering such reimbursement as may be necessary and authorized to be made to the property parties, if any be required. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to adopt an Order to cancel and set aside the 2009 tax sales for 2008 taxes on PPIN 3058 and PPIN 23670 and authorize reimbursement as may be necessary to the property parties, if required, and directing that certified copies of the Order be delivered to the Warren County Tax Collector and the Warren County Chancery Clerk for filing in the Warren County, Mississippi Land Records. A copy of said Order is attached hereto as Exhibit 11 and incorporated herein by reference.

Authorization to Request Priority
Status to Fill Vacancy of Director
Warren County Extension Office

Mr. Sherard stated that it would be advantageous for the Board to consider requesting priority status as related to replacing the MSU Extension Service County Director. Motion was made by Supervisor Lauderdale, seconded by Supervisor Selmon and carried unanimously, to authorize a letter to MSU Extension Service requesting priority status for filling the vacancy of MSU Extension Service County Director.

Approval of Supplemental Docket of Claims

The Supplemental Docket of Claims for June bills was considered. Motion was made by Supervisor McDonald, seconded by Supervisor Selmon and carried, to approve the Docket of Claims as presented. Supervisors Lauderdale, Selmon, McDonald and George voted "Yea" and Supervisor Banks voted "Yea" to approve all claims except payment of

Claim No. 2284. A copy of the Summary of Funds is attached hereto as Exhibit 12 and incorporated herein by reference.

Lake Forest Homeowners' Association
Petition for Speed Bumps

Supervisor McDonald presented a Petition for Speed Bumps from the Lake Forest Homeowners' Association for information. Motion was made by Supervisor Lauderdale, seconded by Supervisor McDonald and carried unanimously, to accept the petition for information.

Willow Creek Drive
Excess Road Right of Way

The Petition of John Robert Ford requesting that the Board consider declaring property owned by the County along the entrance to the subdivision known as Willow Creek Subdivision as surplus property and allow him to purchase the property at fair market value. Following discussion, motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried, to adopt a Resolution declaring certain excess road right-of-way along the entrance of Willow Creek Subdivision as surplus and authorizing the sale of the property to John Robert Ford for the sum of \$1,000.00, being the fair market value set by the Warren County Tax Assessor, and authorizing the President to execute a Quitclaim Deed conveying the property to John Robert Ford. A copy of the Resolution is attached hereto as Exhibit 12A and incorporated herein by reference.

Recess

Motion was made by Supervisor McDonald, seconded by Supervisor Lauderdale and carried unanimously, to recess until 9:00 a.m., Wednesday, July 7, 2010.

Richard George, President